

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Board Special Session

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**Date and Time**

Monday July 27, 2020 at 7:00 PM

**Location**

<https://us02web.zoom.us/j/89254512860?pwd=Z2tUc1VtZ0RUTDQwaUhaR0RORGlRZz09>

Meeting ID: 892 5451 2860

Passcode: 3CDa5M

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**Directors Present**

C. Billings (remote), E. Hatch (remote), L. Anderson (remote), M. Barron (remote), S. Marx (remote), S. Stevens (remote), S. Trivedi (remote)

**Directors Absent**

R. Christopherson

**Directors who arrived after the meeting opened**

M. Barron, S. Stevens

**Ex Officio Members Present**

M. Ston (remote)

**Non Voting Members Present**

M. Ston (remote)

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

C. Billings called a meeting of the board of directors of Arco Iris Spanish Immersion School to order on Monday Jul 27, 2020 at 7:03 PM.

**II. Finance**

**A. Finance Committee**

M. Barron arrived.

S. Stevens arrived.

S. Trivedi made a motion to adopt the revised budget.

E. Hatch seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Anderson Aye

M. Barron Aye

E. Hatch Aye

C. Billings Aye

S. Trivedi Aye

S. Stevens Aye

R. Christopherson Absent

S. Marx Aye

The Board discussed the revised budget, noting the change in AMDw.

**B. Lunch Costs**

The Board discussed the lunch program, fees, and access.

S. Stevens made a motion to raise the school lunch fee to \$4.60 for the 2020-21 school year.

S. Trivedi seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

C. Billings Aye

S. Stevens Aye

M. Barron Aye

E. Hatch Aye

R. Christopherson Absent

S. Marx Aye

L. Anderson Aye

S. Trivedi Aye

**III. Director's Report**

**A. Reopening Plans**

S. Marx made a motion to authorize Executive Director Michelle Herron to follow the direction of Beaverton School District on reopening.

S. Stevens seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Barron	Aye
S. Trivedi	Aye
S. Stevens	Aye
L. Anderson	Aye
S. Marx	Aye
C. Billings	Aye
R. Christopherson	Absent
E. Hatch	Aye

**IV. Closing Items**

**A. Closing Comments and Action Items**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,  
S. Marx